

**MINUTES  
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD  
HILLDALE SANITARY DISTRICT  
PIKE LAKE UTILITY DISTRICT**

**MONDAY, JUNE 8, 2015 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by SL to approve and a second by RH. Motion carried unanimously.
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for May 11<sup>th</sup>, 2015 and approval of minutes for May 11<sup>th</sup> 2015.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator's for Joan Frantl and Stacie Wiza – Big Guys II
5. **Town Chairman's report** – The Town received a report back from the DNR that the gravel pit is free of all contamination. The football field has been sprayed for weeds and has been fertilized by Supervisor Scott Lofy. Thanks to him for the work and donation. The Town had Board of Review on May 12th, no one showed up. St Kilian's fun fest went very well on the Town facilities and they are looking to have it here again next year. Kettle Moraine is being resurfaced at the present time. An open meeting on the Hwy 60 reconstruction is being held in Sherger Hall at the Hartford City Hall on June 15, from 4:00 to 6:30 P.M. Payne and Dolan are doing the construction at a cost of 3.9 million dollars.

6. **County supervisor's report** – County supervisor Krebs reported the following for the month of May: The county board voted to down size from 30 to 26 board members. The county highway department is getting thin and needs to fill some positions.
7. **Public Input (time limit of 5 minutes per person)** – None.
8. **Plan Commission recommendations:** None.
9. **Old Business:** None.
10. **New Business:**
  - a.) **Presentation by Joshua Schoemann (Washington County Administrator) on the state of the county.** – Joshua explained the plan that the County has for next year and the vision by the County for the future.
  - b.) **Discussion/Board decision for St. Kilians Church to reschedule their fun festival at the Town facilities in May of 2016.** – Motion by SL to allow St. Kilians Church to schedule another festival in May or June of 2016 and a second by RH. Motion carried unanimously.
  - c.) **Discussion/Board decision on recovering damages from security deposit for function held at the Town Hall from May 22 – 24 2015.** – Motion tabled to the June 17, 2016 meeting.
11. **Adjournment** – Motion by SL to approve and a second by RH. Motion carried unanimously.

### **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order.** – 7:48 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order.** – 7:49 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted  
Marvin Justman - Clerk

